



Documents for shareholders

**on item No. 9) of the agenda of the Regular General Meeting
of Telefónica O2 Czech Republic, a.s.,
which is to be held on April 28, 2011**

**Recall of members of the Supervisory Board except for
those elected by the Company employees in accordance
with Section 200 of the Commercial Code**

Resolution No. 9

No Resolution proposed by the Board of Directors regarding this item.